

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107011

FILED
Feb 13, 2012
Secretary of State

Entity Name: BEACON REALTY GROUP LLC

Current Principal Place of Business:

2141 S US HWY 1
JUPITER, FL 33477 US

New Principal Place of Business:

8994 SE BOBO CT.
HOBE SOUND, FL 33455 US

Current Mailing Address:

2141 S US HWY 1
JUPITER, FL 33477 US

New Mailing Address:

8994 SE BOBO CT.
HOBE SOUND, FL 33455 US

FEI Number: 45-3356384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, LESHIA N
2141 S US HWY 1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JULIE, PHILLIPS L
8994 SE BOBO CT.
HOBE SOUND, FL 33455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE L PHILLIPS

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, JULIE L
Address: 8994 SE BOBO CT.
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIE L PHILLIPS

MGRM

02/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date